

Regular Meeting of the UNMMG Board of Directors
Minutes
June 10, 2026
8:00am – 10:30am

MEMBERS PRESENT: Patricia Finn, M.D. (Chairperson)
James Chodosh, M.D.
Dale Dekker, AIA
Sharmila Dissanaiké, M.D.
David Goldstein, M.D.
Nancy Joste, M.D.
Justin Miller, M.D.
Michael Richards, M.D.
Diane Rimple, M.D.
Mark Unruh, M.D.

MEMBERS ABSENT:

OFFICERS PRESENT: Christopher Arndt, M.D., Interim President & CEO
Jill Klar, COO
Jennifer Phillips, M.D., CMO
Jared Udall, CFO
Cory McDowell, Esq., Board Secretary

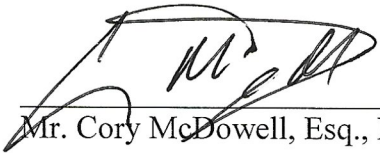
OFFICERS ABSENT: N/A

OTHERS PRESENT:	Renee Ayala	GESTS:	Matthew Bates,
	Betty Chang, M.D.		Kaufman Hall
	Josh Corbin		
	Lisa Hofler, M.D.		
	David Scrase, MD		
	Justin Baca		
	Kristin Gates		
	Kate Becker		
	Alex Schevchuck, MD		
	Therese Sears		
	Matt Rosebrough		
	Mary Swanson		
	John-Paul Montoya		
	Elizabeth Muller		
	Helen Villarreal-Nielsen		
	Debra Padilla		
	Quinn Mander		
	Jessa Zenor-McKelvey		
	Laura Lerdall (Scribe)		

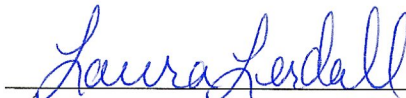
I.	Call to Order and Confirmation of Quorum (<i>Patricia Finn, M.D.</i>)	Action
	Dr. Patricia Finn called the meeting to order at 7:59am. Quorum was noted.	
II.	Opening Comments (<i>Patricia Finn, M.D.</i>)	Information
	Dr. Finn welcomed attendees to the meeting.	
III.	Approval of Consent Agenda (<i>Patricia Finn, M.D.</i>)	Action
	Dr. Finn presented the following items for approval as part of the Consent Agenda which were provided to the Board in advance of the meeting: A. Finance Committee Meeting Minutes for: 1. April 1, 2026 2. May 6, 2026 B. Operations Committee Minutes 1. March 25, 2026 C. COO/CMO Report D. Privilege Sets (<i>none for this meeting</i>)	Dr. Finn requested a motion to approve the consent agenda. Dr. James Chodosh made the motion & Dr. Mark Unruh seconded the motion. Motion carried with no discussion or opposition.
IV.	Approval of Board Meeting Minutes (<i>Patricia Finn, M.D.</i>)	Action
	Dr. Finn presented the minutes for the UNMMG Board of Directors on April 8, 2026 for approval. The minutes were provided to the Board in advance of the meeting.	Dr. Finn requested a motion to approve the April 8, 2026 meeting minutes. Dr. James Chodosh made a motion to approve and Dr. Nancy Joste seconded the motion. Motion carried with no opposition or discussion.
V.	Public Comment	Information
	Dr. Finn asked if there was any public comment for this meeting. No public comment was received for this meeting.	
VI.	Board Recognitions (<i>Christopher Arndt, M.D.</i>)	Information
	Dr. Arndt Thanked Dr. Nancy Joste for her years of dedicated service to the UNMMG Board of Directors and multiple committees as her term is now complete. On behalf of the Board, Dr. Arndt presented Dr. Joste with an engraved Nambe memento.	

	<i>attorney-client privilege pertaining to threatened or pending litigation, governmental investigation, administrative proceeding, arbitration proceeding, mediation, in which the Corporation is or may be a participant.</i>	Miller. The motion passed with no discussion.
X.	Vote to Reconvene into Open Session (Patricia Finn, M.D.)	Action
	<i>Certification that only those matters described in Agenda Item VI above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.</i>	The motion to reconvene and certify Executive Session matters was approved by mutual consent.
XI.	Vote to Adjourn (Patricia Finn, M.D.)	Action
	There being no further business, Patricia Finn, M.D. requested a motion to adjourn the Open Session of the UNM Medical Group Board of Directors Meeting at 10:30am.	Dr. Finn requested a motion to adjourn which was approved by mutual consent.

Approval of Minutes of the Open Session Board Meeting held on June 10, 2026:


Mr. Cory McDowell, Esq., Board Secretary

8/12/26
Date


Ms. Laura Lerdall, Scribe

8-12-26
Date